

October Meeting UOCC & Board 10/12/2022

Board Members present: Doug Erwing, Tracy Penn, Stewart Gwyn, Elizabeth Wheeler, Greg Maddox, Blair Brogan, John Lewis.

Call to Order at 7:35

Committee & Status Reports:

1. Deed Restrictions:
 - a. Open to comments - No comments
 - b. The DR Committee met 10/5 and discussed next steps for properties with maintenance issues.
2. Minutes from previous board meeting: 09/14/2022
 - a. Reviewed and approved pending the correction of a few noted typos.
 - b. Vote: Ayes 7, Nays 0
3. Architecture Committee:
 - a. Received 1 application since the last meeting. It was approved.
 - b. Discussion around concerns or possible violations ensued. Community members were encouraged to email their concerns to the AC for review.
4. Treasury Report:
 - a. Books are up to date as of October and we are on target for a YE total of (\$3,535.00)
 - b. The last two years, we have been running a deficit.
 - c. The Board is deeply committed to mitigating and improving the deficit with the perspective that we will align our spending with our priorities.
5. Security:
 - a. The Board will continue to ask people to help the community by reporting incidents to HPD as well as to John Lewis as a representative of the Board.
6. Socialistas:
 - a. Halloween Party will be held Sunday 10/30
7. Website:
 - a. Explanation of why the website is temporarily down and that it is being actively resolved.
 - b. The Board has engaged the help of the same professionals who built the website in the first place and is being supported by UOaks volunteers.
8. Bylaws:
 - a. A special committee will be meeting to review the bylaws within the week.
 - b. The Board is prioritizing getting this done within the term and preferably within the year.
9. New Business:
 - a. Board should consider giving attention to things that relate to neighborhood beautification and safety, such as:
 - i. Overgrown grass along Wheeler
 - ii. Parking in the neighborhood

- iii. Litter
- iv. Large trash being put out at appropriate times

Motion to Adjourn @ 8:32pm

Vote: Ayes 7, Nays 0